



## AGENDA

WAUKEGAN PORT DISTRICT  
Board Meeting of February 15, 2017  
2:00pm  
Waukegan Harbor  
Waukegan Port District Administration Offices – 2<sup>nd</sup> Floor  
55 S. Harbor Place  
Waukegan IL 60085

### Call to Order

### Roll Call

### Pledge of Allegiance

### Approval of Remote Participation / Voting

### Chairman Remarks / SG Management / Public Comments

### Closed Session

- Roll call
- Personnel Matters To 5 ILCS 120/2 (c) (1) of the Open Meetings Act
- Property Matters To 5 ILCS 120/2 (c) (5), (6), (8) and (11) of the Open Meetings Act

### Open Session

#### Approval

- Regular Board Meeting Minutes from January 2017
- Closed Meeting Minutes from January 2017
- January 2017 check approval / Roll Call
- Financial Reports: January 2017 / Roll Call
- Abatement of Tax Levy / Roll Call
- Bay Marine Cost Sharing Agreement as to previously approved North Shore Gas Settlement Agreement

#### Harbor General Manager Remarks

- Operations / Status Report
- New Business
  1. Approval of Dockside Ice Cream and Deli Lease
  2. Approval of Salmon Stop Lease
- Capital Budget Approval
  1. Marina Office pure fuel system upgrades.
  2. Security Camera System upgrades.
- Board Comments

Airport General Manager Remarks

- Operations / Status Report
- New Business
- Capital Budget Approvals
  1. Deigan Environmental Consultants
  2. LTV & Broom
  3. AARF Funds / Removal of other capital budget item
- Board Comments

Adjournment

Follow-up details